

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001 :

: NOTICE OF PENDING ACTION
: PURSUANT TO §1605A(g)(1) OF
: THE FOREIGN SOVEREIGN
: IMMUNITIES ACT

: 03 MDL 1570 (GBD) (FM)
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This Document Relates to
Havlish v. bin Laden,
03 Civ. 9848 (GBD) (FM)

NOTICE OF PENDING ACTION PURSUANT TO
§1605A(g)(1) OF THE FOREIGN SOVEREIGN IMMUNITIES ACT

TO THE CLERK OF COURT:

Kindly file this Notice of Pending Action Pursuant to §1605A(g)(1) of the Foreign Sovereign Immunities Act in the same manner as any pending action, as proscribed by 28 U.S.C. §1605A(g)(2), and index all of the following sovereigns, non-sovereigns, and agencies and instrumentalities as Defendants. These Defendants are:

Islamic Republic of Iran
Ayatollah Ali Hoseini Khamenei, Supreme Leader
Ali Akbar Hashemi Rafsanjani
Iranian Ministry of Information and Security
Islamic Revolutionary Guard Corps
Iranian Ministry of Petroleum
National Iranian Tanker Corporation
National Iranian Gas Company
Iran Airlines
National Iranian Petrochemical Company
Iranian Ministry of Economic Affairs and Finance
Iranian Ministry of Commerce
Iranian Ministry of Defense and Armed Forces Logistics
Central Bank of the Islamic Republic of Iran aka Central Bank of
Iran aka CBI aka Bank Markazi
Hezbollah aka Hizballah

Kindly also index the following entities as Defendants for purposes of this Notice, pursuant to 28 U.S.C. §1605A(g)(1)(C), because they are entities “controlled by” Defendant Islamic Republic of Iran:

- (1) Bank Melli Iran
c/o Mr. Farshad Heidari
Ferdowsi Avenue
Tehran, Iran 1135937681
- (2) Post Bank of Iran
c/o Mr. Mohammad Hasan Mohebian Iraqi
237, Motahari Avenue
Tehran, Iran 1587618118
- (3) Bank Sepah
No. 7, Afrigha Highway
Arjantin Square
Tehran, Iran 1514947111
- (4) Bank of Industry and Mine aka Bank of Industry and Mine (of Iran) aka BIM
Hafez Avenue
P.O. Box 11365/4978
Tehran, Iran
- (5) Bank Mellat aka Mellat International Bank aka Nation’s Bank
Park Shahr
Varzesh Avenue
P.O. Box 11365/5964
Tehran, Iran
- (6) Bank Sadaret Iran aka BSI aka Iran Export Bank
Bank Saderat Tower
P.O. Box 15745-631
Somayeh Street
Tehran, Iran
- (7) Islamic Republic of Iran Shipping Lines
No. 37, Aseman Tower
Sayyade Shirazee Square
Pasdaran Avenue
Tehran, Iran

Kindly also index the following entities as Defendants for purposes of this Notice, pursuant to 28 U.S.C. §1605A(g)(1)(C), because they are entities “controlled by” Defendant Islamic Republic of Iran and Defendant National Iranian Oil Company:

- (8) National Iranian South Oil Company
aka National South Oilfields Company
NISOC Building
Fadaeyane Islam Street
Ahwaz, Iran
- (9) Iranian Offshore Oil Company
No. 38, Tooraj Street
Vali-Asr Avenue
P.O.Box: 5591
Tehran, Iran

Kindly also index the following entities as Defendants for purposes of this Notice, pursuant to 28 U.S.C. §1605A(g)(1)(C), because they are entities “controlled by” Defendant Islamic Republic of Iran, Defendant National Iranian Oil Company and/or Defendant National Iranian Gas Company:

- (10) Pars Oil and Gas Company
No. 133 Parvin Etesami Street
Dr. Fatemi Avenue
Tehran, Iran

A copy of the Third Amended Complaint in this action is attached hereto as Exhibit A in conformance with 28 U.S.C. §1605A(g)(1).

Respectfully submitted,

Date: March 4, 2013

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